

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

September 8, 2005

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, Riverside, CA 92509

STUDY SESSION 6:00 p.m.-7:30 p.m. *(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)*

1. Credit Card Processing
2. AB 1600
3. Teeter Plan
4. Maintenance Corporate Yard
5. Capital Improvement Plan
6. General Park /Recreation Issues may include but not limited to park parking.

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 PATRIOT DAY CERTIFICATES OF RECOGNITIONS

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE AUGUST 25, 2005 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 STAFF REPORT – Dan Rodríguez/Julie Paniagua

- 3.2 GENERAL MANAGER'S REPORT

- 3.3 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (08/29/05) – 7 p.m.
2. Park Maintenance System Committee Meeting (08/31/05) – 6 p.m.
3. Strategic Planning Committee Meeting (09/01/05) – 12 noon
4. Budget/Personnel Committee Meeting (09/02/05) – 6 p.m.

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.
(28 8 CFR 3.102-35.104 ADA Title II)

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4.0 PUBLIC COMMENTS (Note: Items from the Public not listed on the Posted Agenda)

5.0 BOARD ACTION ITEMS

- 5.1 **REQUEST FOR REFUND OF REGISTRATION FEES FOR SWIMMING LESSONS**
- 5.2 **PROPOSAL FROM ETI CORRAL No. 6 TO PLACE TWO PLAQUES AT LARAMORE ARENA**
- 5.3 **RESOLUTION NO. 2005-31, ADOPTING POLICY FOR NAMING OF PARKS AND RECREATION FACILITIES**
- 5.4 **PROPOSAL TO CREATE A FEE FOR COMMERCIAL AND INDUSTRIAL DEVELOPMENTS UNDER THE GUIDELINES OF AB 1600**
- 5.5 **ESTABLISHMENT OF JOB DESCRIPTION AND RECOMMENDATION FOR SALARY RANGE FOR THE POSITION OF PARK MAINTENANCE SUPERVISOR AND CONSIDERATION OF RECREATION SUPERVISOR**
- 5.6 **PROGRESS REPORT AND PROPOSAL TO UTILIZE QUIMBY FUNDS TO DESIGN AND CONSTRUCT CENTENNIAL PARK**

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

- 1. *Pursuant to Section 54956.8*
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN: 178-160-006/178-160-007/178-160-012
Negotiating Parties: Dan Rodriguez, General Manager and John Bukowski, Coldwell Banker
- 2. *Pursuant to Section 54956.9 (c)*
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Number of Potential Cases: One (1)

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8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Agreement with Chuck Cox (Easement)
2. Parks and Trails Master Plan

9.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (08/29/05) - 7 p.m.
2. Park Maintenance System Committee Meeting (08/31/05) – 6 p.m.
3. Ad Hoc (Casino Night) Committee Meeting (09/06/05) – 4 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on **Thursday, September 22, 2005**
(7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA